

RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE: AS AT 4 MARCH 2020

COMMITTEE RESOLUTIONS

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
Sept 18 Min 37 (4)	<p>Recycling and Waste</p> <p>(2) That the following issues be referred to the Task and Finish review mentioned in (1) above:</p> <p>(i) Why a decision was made to mobilise the contract in an unreasonable timescale;</p> <p>(ii) Why, when there was such a short mobilisation period, was a decision made to make major changes to the service in what were already challenging circumstances, rather than delay the implementation of changes to the service for one year;</p> <p>(iii) Why sufficient staff resources were not made available prior to implementation of the contract;</p> <p>(iv) What happened when high volumes of calls were received in terms of systems and staff;</p> <p>(v) Consider the differences between area where the service worked well and those where the service was poor.</p>	(2) To be included within the Task & Finish Scope, see Jul 18 Min 28 (3).	In progress
Mar 19 Min 11 (2)	That the Scrutiny Officer be requested to ask Group Leaders for nomination to a Task and Finish Group review of the Waste Contract.	The Committee, Member and Scrutiny Officer has contacted Group Leaders asking for Panel Members and Chairs for the 2 proposed T&F Groups.	In progress
Mar 19 Min 13 (2)	That the Scrutiny Officer be requested to schedule a review of the Waste Contract Implementation and draw up a draft scope upon completion of the SIAS audit.	The SIAS Report was circulated to Members on 6 September 2019, Draft scopes for the Task and Finish Groups on the Waste Contract will be drawn up and sent to the Chairs of the Task and Finish Groups and the Chair of this Committee for approval.	In progress

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
July 19 Min 17 (2)	That the Committee, Member and Scrutiny Manager be asked to liaise with the Chairman to schedule in the Task and Finish Group on Waste to start as soon as the current Task and Finish Group is concluded;	The first of two Task and Finish Groups will commence as soon as the Panel and Chair have been appointed and the scope agreed. The second will commence once the final report of the first is written, the Panel and Chair have been appointed and the scope agreed The effects and impacts of Covid 18 on all services of the Council has resulted in a delay in the ability for officers to prepare and organise these Task and Finish Groups, This is further considered in the Work programme report and Members may wish to wait to debate the subject under that report	In progress
Sept 19 Min 38 (3)	That the Task and Finish Group for the Waste Contract be divided into two separate groups: (i) Tender and Contract; (ii) Community Engagement		In progress
Sept 19 Min 39 (4)	That the Scope for the Task and Finish Group on the Waste Contract be approved by the Chairman of that Task and Finish Group, (yet to be appointed) and the Chairman of the Overview and Scrutiny.	The scopes for both Task and Finish Groups will be drawn up and presented to the Chair of the relevant Task and Finish Group and the Chair of the O&S Committee for agreement.	
	STAFF		
Jun 19 Min 10 (5)	That the Chairman be requested to discuss sickness data with the Head of Paid Service with the aim of identifying what breakdown of figures would be available to the Committee and to identify any problem areas and the reasons for those issues	Update pending.	In progress
	PERFORMANCE MONITORING		
Sept 19 Min 44 (2)	That whilst it had been reported to the Committee that the Local Plan had been marked as complete, following consideration by the Inspector, there was still further work to be prepared. The Controls, Risk and Performance Manager was requested to continue to report to the Overview and Scrutiny Committee on the Local Plan.		In progress

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
	OTHER RESOLUTIONS		
Jan 20 Min 66	(1) That the Service Director- Commercial be requested to present the closure report regarding the Hitchin Town Hall and District Museum to the Overview and Scrutiny Committee for consideration.	The Service Director- Commercial will be requested to present this to the meeting in July 2020	In progress